



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

**Regular Meetings: The First, Second,
And Third Tuesday of each month**

REGULAR MEETING

**County Courthouse
Bridgeport, California 93517**

January 6, 2004

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2nd Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov.

9:00 a.m. RENN NOLAN, CLERK OF THE BOARD, ACTING CHAIRMAN

Opens first meeting of the Calendar year.

Pledge of Allegiance

- 1) Acting-Chairman calls for nominations to elect the Chairman of the Board for 2004
- 2) Acting Chairman calls for nominations to elect the Vice-Chairman of the Board for 2004
- 3) Presentation to Supervisor, Mary Pipersky

9:15 a.m. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately 20 Minutes COUNTY ADMINISTRATIVE OFFICE

- 4) CAO Report and Tracking Report re Board Assignments **(David Wilbrecht)**
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments. Receive brief oral update by CAO regarding the following assignments or issues: Employee recognition, Personnel Manual Update, Mammoth Lake Recreation Center Follow-Up, New Agenda Cover Sheet and Reformatting Board of Supervisors Agenda, and the Midyear Budget Calendar.

CLOSED SESSIONS

**Approximately
30 Minutes**

COUNTY COUNSEL

- 5a)** CONFERENCE WITH LEGAL COUNSEL Significant exposure to litigation pursuant to subdivision (b) of Government Code §54956.9. Number of potential cases: One.
- 5b)** CONFERENCE WITH LEGAL COUNSEL Significant exposure to litigation pursuant to subdivision (b) of Government Code §54956.9. Number of potential cases: One. Facts creating exposure: Payment of retiree health benefit for qualified retiree not eligible for CalPERS insurance.

**Approximately
20 Minutes**

COUNTY ADMINISTRATION/COUNTY COUNSEL

- 6)** CONFERENCE WITH LABOR NEGOTIATORS. Government Code §54957.6. Agency designated representatives: Dave Wilbrecht, Marshall Rudolph, and Stephanie Kentala. Employee organization: Stationary Engineers, Local 39 (re Deputy Probation Officers' Unit). Unrepresented employee: Project Manager.

**Approximately
1 Hour 40 Min**

COUNTY ADMINISTRATION

- 7a)** PUBLIC EMPLOYMENT: Government Code §54957. Title: Paramedic Chief.
- 7b)** Government Code §54957. Title of position: County Administrator.
- 7c)** CONFERENCE WITH LEGAL COUNSEL. Pursuant to Government Code §54956.9 (a) to discuss Vonnie Gunter Workers' Compensation Claim.
- 7d)** CONFERENCE WITH LEGAL COUNSEL. Pursuant to Government Code §54956.9 (a) to discuss Brian Treadwell Workers' Compensation Claim.
- 8)** **APPROVAL OF MINUTES:**
Regular Meeting of December 9, 2003
Regular Meeting of December 16, 2003

~ LUNCH RECESS ~

AGENDA:
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- 1:00 p.m. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately
5 Minutes
for All
Consent Items

CONSENT AGENDA

*(All matters on the consent agenda are to be approved on one motion
unless a board member requests separate action on a specific item)*

BOARD OF SUPERVISORS

- 9) Waiver of Administrative Election Costs; Special Election 2003
RECOMMENDED ACTION: Approve and authorize waiver of \$2,500.00 in administrative costs billed to Mammoth Unified School District to conduct the Special Election 2003 regarding Measure 03-A.

HEALTH

- 10) Maternal Child Health Plan for FY 2003-2004
RECOMMENDED ACTION: Approve and authorize Chair's signature on the Allocation Funding form for the Maternal Child Health (MCH) Program for FY 2003-2004.

REGULAR AGENDA

**CORRESPONDENCE RECEIVED
(INFORMATIONAL)**

All items listed are available for review and are
located in the Office of the Clerk of the Board

#	Received	Dated	From	Subject
11a)	12/15/03	12/08/03	David Beahrs Grah, Department of Transportation	Letter of appreciation for Mono County Resolution #R03-82 "reducing Vehicular Speeds Through Lee Vining" as an effort to improve safety in Lee Vining.
11b)	12/15/03	12/08/03	Thomas p. Hallenbeck, Department of Transportation	Notification of a draft Environmental Assessment & Initial Study is available for public review re: proposed improvement to U.S. Hwy 395 10 miles N. of Bishop to Tom's Place in Mono County. Comments thru accepted until 1/30/04.
11c)	12/17/03	12/11/03	Jim Chapman, Lassen County Board of Supervisors	Letter and proposed Resolution urging reform in financing local government services by the Governor and State Legislature by returning all the property tax revenues to local government.

#	Received	Dated	From	Subject
11d)	12/17/03	12/15/03	Neil McCarroll	Copy of letter directed to the Ca. Dept. of Fish and Game re: Proposed regulation changes on the Owens River between Crowley Lake and Benton Crossing.
11e)	12/22/03	11/26/03	John Beischel, Transportation Surveyor Department of Transportation	Certified copy of California Transportation Commission Resolution A855 which vacates portions of State highway right-of-way along the west side of State Hwy 395 and north side of State Hwy 89.
11f)	12/23/03	12/16/03	John V. Silva, Madera County Board of Supervisors	Letter urging reform in financing local government services by the Governor and State Legislature by returning all the property tax revenues to local government.
11g)	12/26/03	12/12/03	Rex V. Allen, Co-Chair Dick Noles, Co-Chair Advocates for Access to Public Lands (AAPL)	Letter of response to the Forest Service's call for comment on the proposed permanent closure of Birch Creek and Furnace Creek roads in the White Mountains.
11h)	12/26/03	12/22/03	Charlotte Harbeson, Long Valley Fire Protection	Budget adopted by the Board of Commissioners December 10, 2003.

Approximately
20 Minutes

BOARD OF SUPERVISORS

- 12)** Boards, Commissions, and Committee Membership List **(Board Members)**
RECOMMENDED ACTION: Appointment of Members to 2004 Boards, Commissions, and Committee membership list.

Approximately
5 Minutes

MENTAL HEALTH

- 13)** Contract for Acute Psychiatric Services **(Tom Wallace)**
RECOMMENDED ACTION: Approve and authorize Chair's signature on proposed contract with Tuolumne General Hospital.

Approximately
10 Minutes

PUBLIC WORKS AND COMMUNITY DEVELOPMENT

- 14)** Crowley Ballpark Development Update **(Rich Boardman, Scott Burns)**
RECOMMENDED ACTION: Receive update and provide direction to staff regarding Crowley Ballpark development.

Approximately
20 Minutes

COUNTY ADMINISTRATION/COUNTY COUNSEL

- 15a)** Employment of Shane Gleason (**David Wilbrecht and Marshall Rudolph**)
RECOMMENDED ACTION: Consider and potentially adopt proposed **Resolution** approving an employment agreement with Shane Gleason and prescribing the compensation, appointment, and conditions of said employment. Receive oral staff report. Provide any desired direction to staff.
- 15b)** Management/Board of Supervisor's Compensation (**David Wilbrecht**)
RECOMMENDED ACTION: Adopt **Ordinance** amending §2.04.030 of the Mono County Code pertaining to compensation of the Board of Supervisors. Receive staff report regarding same. Provide any desired direction to staff.
- 15c)** Library Grant (**Marshall Rudolph and Stacey Simon**)
RECOMMENDED ACTION: (1) Consider and potentially adopt a **Resolution** certifying project budget, local funding, commitment, supplemental funds, and public library operation for the purposes of applying for funds for the benefit of the Mono County Library Authority and Mono County Board of Education for the construction of a library in Mammoth Lakes. (2) Consider and potentially authorize chairs signature on a **grant** application on behalf of the County for funds to construct a library facility in Mammoth Lakes through the California Reading and Literacy Improvement and Public Library Construction and Renovation Bond Act of 2000. Receive oral staff report regarding all of the above. Provide any desired direction to staff.

ADJOURNMENT

Adjourn meeting and reconvene in regular session of **January 13, 2004**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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MONO COUNTY BOARD OF SUPERVISORS AGENDA ADDENDUM



, 2003

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Approximately DEPT.
__ Minutes

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